

**Regular Meeting
Jasper Plan Commission
December 7, 2005**

Due to the length of the Board of Zoning Appeals, President Tom Kiefer called the Regular Meeting of the Jasper Plan Commission to order at 8:35 p.m. Secretary Butch Schitter took roll call as follows:

Tom Kiefer, Pres.	-Present	Bernita Berger	-Present
Rick Gunselman, V.P.	-Present	Norb Kreilein	-Present
Butch Schitter, Sec.	-Present	Randy Mehringer	-Present
Jim Schroeder	-Present	Patrick Lottes	-Present
Lloyd Martin	-Present	Chad Hurm, Eng.	-Present
Bob Wright	-Present	Dave Seger, Bld. Comm.	-Present
		Sandy Hemmerlein, Atty.	-Present

PLEDGE OF ALLEGIANCE

President Kiefer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

Minutes of the November 2, 2005, Regular Meeting were reviewed. There were three corrections. Under New Business, Application of Windsong Estates, the second sentence in the first paragraph should read, "The property is located north of 47th Street and east and west of Portersville Road." Under Application of Mark Brescher...to rezone...Brookstone Estates III, the first sentence in the first paragraph should read, "Surveyor Ken Brosmer was present on behalf of Mark Brescher, as owner and Robert Durcholz, as developer..." Also, under Old Business, Mill Creek II – Extension on Bond, the third line in the motion should read, "rescind the request to Kerstiens to pave Pinehurst Drive by May 30, 2006." Vice President Gunselman made a motion to approve the minutes as corrected. Jim Schroeder seconded it. Motion carried 11-0.

STATEMENT

President Kiefer read the following statement. "We are now ready to begin the public hearings scheduled for this evening. With respect to tonight's meeting and public hearings, we are hereby incorporating by reference into the record of tonight's meeting and public hearings, City of Jasper Ordinance Number 1993-17, entitled "Zoning Ordinance of the City of Jasper, Indiana and its jurisdictional area" and any and all amendments thereto. Audio and videotapes of these proceedings are also incorporated by reference into this evening's record."

OLD BUSINESS

Application of Jerome Kerstiens for secondary approval of a proposed plat of Windsong Estates, a subdivision in Boone Township, Dubois County, Indiana, and all proposed necessary street and sewer profiles thereof.

Surveyor Ken Brosmer was present on behalf of Jerome Kerstiens, requesting to table the public hearing.

Secretary Schitter made a motion to table the public hearing. City Engineer Hurm seconded it. Motion carried 11-0.

Application of Todd Kerstiens, for secondary approval of a proposed plat of Brookstone II, a subdivision in Madison County, Indiana, and all proposed necessary street and sewer profiles thereof.

Surveyor Ken Brosmer was present on behalf of Mark Brescher, as owner and Robert Durcholz, as developer, requesting to table the public hearing.

Norb Kreilein made a motion to table the public hearing. Vice President Gunselman seconded it. Motion carried 11-0.

Application of Mark Brescher, as owner, and Robert Durcholz, as developer, for secondary approval of a proposed plat of Brookstone III, a subdivision in Jasper, Indiana, and all necessary street and sewer profiles thereof.

Surveyor Ken Brosmer was present on behalf of Todd Kerstiens and Robert Durcholz, requesting to table the public hearing.

Vice President Gunselman made a motion to table the public hearing. Bob Wright seconded it. Motion carried 11-0.

NEW BUSINESS

Changes in Rules of Procedure

City Attorney Sandy Hemmerlein presented to the Board some proposed changes in the Rules of Procedure. The two changes include:

- On page 2, Article 4 –Meetings, it shall read, “All regular meetings shall be held at 7:30 p.m. in the Council Chambers of Jasper City Hall, unless otherwise publicly announced, beginning with the regular meeting in January, 2006.
- On page 7, the first paragraph shall read, “At the hearing, the petitioner must be present or have prior arrangements made for a representative to present the request on behalf of the petitioner.”

Norb Kreilein made a motion to approve the changes in the Rules of Procedure. City Engineer Hurm seconded it. Motion carried 11-0.

With no other business at hand, City Engineer Hurm made a motion to adjourn the meeting, seconded by Bob Wright. Motion carried 11-0, and the meeting was adjourned at 8:45 p.m.

Tom Kiefer, President

A. “Butch” Schitter, Secretary

Kathy M. Pfister, Recording Secretary